

**CENTRAL LOUISIANA  
HUMAN SERVICES  
DISTRICT  
GOVERNING  
BOARD MEETING**

**OFFICE OF PUBLIC HEALTH  
CONFERENCE ROOM  
5604 COLISEUM BLVD., BLDG. B  
ALEXANDRIA, LA 71303**

**April 9, 2015  
5:30PM**

**OPEN MEETING**

**Central Louisiana Human Services District**  
Board Meeting  
Office of Public Health Conference Room  
5604 Coliseum Blvd., Building B, Alexandria, LA 71303  
April 9, 2015  
5:30 pm

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**I. Call to Order**

**II. Read and Approve April 2015 Meeting Agenda (Vote)  
Solicit Public Comment Requests**

**III. Consent Agenda (Vote)**

March 2015 RETREAT Minutes

March 2015 REGULAR MONTHLY Minutes

**IV. District Reports**

1. ED Monthly Report

2. Financial Report

**V. Policy Reviews**

**1. Executive Limitations**

a) II. H. Compensation and Benefits (**Vote**)

b) II. K. Community Relationships (**Vote**)

**2. Board – ED Linkage**

a) IV. A. Global Linkage (**Vote**)

b) IV. B. Unity of Control (**Vote**)

**VI. Board Business**

1. Board Development/Training Topic: Update on Business and Funding Development

2. Verify Financial Disclosures – Tier 2.1

3. Verify Board Ethics Training

**VII. Next Month**

Executive Limit: II. F. Emergency ED Succession (board review)

**VIII. Questions/Comments As Solicited**

**IX. Announcements**

Next meeting is May 14<sup>th</sup>.

**X. Adjourn**